

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K18071

FILED  
Apr 30, 2009  
Secretary of State

Entity Name: STARS JEWELRY INCORPORATED

**Current Principal Place of Business:**

7152 N. UNIVERSITY DR.  
TAMARAC, FL 33321

**New Principal Place of Business:**

**Current Mailing Address:**

7152 N. UNIVERSITY DR.  
TAMARAC, FL 33321

**New Mailing Address:**

FEI Number: 65-0036182

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

WONG, JIMMY CHIMING  
10225 SW 53RD ST.  
COOPER CITY, FL 33328 US

**Name and Address of New Registered Agent:**

WONG, JIMMY CHIMING  
7152 N. UNIVERSITY DR.  
TAMARAC, FL 33321 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JIMMY WONG

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: WONG, JIMMY CHIMING  
Address: 7152 N. UNIVERSITY DR.  
City-St-Zip: TAMARAC, FL 33321

Title: S ( ) Delete  
Name: WONG, YORK SING  
Address: 7152 N. UNIVERSITY DR.  
City-St-Zip: TAMARAC, FL 33321

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: WONG, JIMMY CHIMING  
Address: 7152 N. UNIVERSITY DR.  
City-St-Zip: TAMARAC, FL 33321

Title: S (X) Change ( ) Addition  
Name: WONG, YORK SING  
Address: 7152 N. UNIVERSITY DR.  
City-St-Zip: TAMARAC, FL 33321

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JIMMY WONG

P

04/30/2009

Electronic Signature of Signing Officer or Director

Date